



# भारत का गज़ेट The Gazette of India

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No. 17] NEW DELHI, SATURDAY, APRIL 28—MAY 4, 2007 (VAISAKHA 8, 1929)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।  
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV  
[PART IV]

[गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं]

[Advertisements and Notices issued by Private Individuals and Private Bodies]

NOTICE

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BY ORDER

*Controller of Publications*

CHANGE OF NAME

I, hitherto known as D. M. SINGH son of Late DAVID SINGH, employed as Senior Private Secretary in the office of Chief General Manager, BSNL, Orissa Telecom Circle, Bhubaneswar, residing at Qr. No. 2, Type-III, C.T.T.C. Colony, Vani Vihar, Bhubaneswar, have changed my name and shall hereafter be known as DAVID MOHAN SINGH.

It is certified that I have complied with other legal requirements in this connection.

D. M. SINGH

[Signature (in existing old name)]

I, SHARAD SHARMA son of Sh. BHAGWATI PRASAD SHARMA, employed as General Manager Legal in M/s. Indo Rama Synthetics (India) Limited, 4th floor, Dr. Gopal Das Bhawan, 28, Bara Khamba Road, New Delhi-110001, residing at K-16/6, DLF Qutab Enclave, Phase-II, Gurgaon (Haryana), hitherto have changed the name of my minor son GAURAV to SARTHAK KUMAR and he shall hereafter be known as SARTHAK KUMAR.

It is certified that I have complied with other legal requirements in this connection.

SHARAD SHARMA  
[Signature of Parent]

I, hitherto known as LATHA V. GHATKE wife of Sh. G. ROOPESH RAO GHATKE, employed as Telephone Operator (Civilian) in the Indian Air Force, residing at #257, AECS Layout I stage, RMV. II stage, IV main, Geddalahalli, Bangalore-560094, have changed my name and shall hereafter be known as LATHA ROOPESH GHATKE.

It is certified that I have complied with other legal requirements in this connection.

LATHA V. GHATKE

[Signature (in existing old name)]

I, SAMEER BANSAL son of Late K. C. BANSAL, employed in Pvt. Service, residing at J-11/70, Rajouri Garden, New Delhi-110027, have changed the name of my minor son LAKSHAY BANSAL (D.O.B. in 17.01.1997) and he shall hereafter be known as LAKSH BANSAL.

It is certified that I have complied with other legal requirements in this connection.

SAMEER BANSAL  
[Signature of Guardian]

I, hitherto known as AVTAR KAUR wife of Sh. JASPAL SINGH BAMRAH, residing at WZ-207, Block-G, Hari Nagar Jail Road, New Delhi-110058, have changed my name and shall hereafter be known as AVTAR KAUR BAMRAH.

It is certified that I have complied with other legal requirements in this connection.

AVTAR KAUR  
[Signature (in existing old name)]

I, hitherto known as RAGHUBIR GOTHRA son of Sh. KEHAR SINGH, residing at JH-42, G.F. Khirki Extension Malviya Nagar, New Delhi-17, have changed my name and shall hereafter be known as RAGHUBIR SINGH.

It is certified that I have complied with other legal requirements in this connection.

RAGHUBIR GOTHRA  
[Signature (in existing old name)]

I, hitherto known as SURINDER KUMAR son of Sh. MOHAN LAL RAJPUT, residing at B-64, Jangpura B, New Delhi-110014, have changed my name and shall hereafter be known as SURINDER KUMAR RAJPUT.

It is certified that I have complied with other legal requirements in this connection.

SURINDER KUMAR  
[Signature (in existing old name)]

I, hitherto known as SANGEETA wife of Sh. SURINDER KUMAR RAJPUT, residing at B-64, Jangpura B, New Delhi-110014, have changed my name and shall hereafter be known as SANGEETA RAJPUT.

It is certified that I have complied with other legal requirements in this connection.

SANGEETA  
[Signature (in existing old name)]

I, SURINDER KUMAR RAJPUT son of Sh. MOHAN LAL RAJPUT, a Businessman in the B-64, Jangpura B, New Delhi-110014, residing at B-64, Jangpura B, New Delhi-110014, have changed the name of my minor daughter SUGANDHA aged 16 years and she shall hereafter be known as SUGANDHA RAJPUT.

It is certified that I have complied with other legal requirements in this connection.

SURINDER KUMAR RAJPUT  
[Signature of Guardian]

I, SURINDER KUMAR RAJPUT son of Sh. MOHAN LAL RAJPUT, a Businessman in the B-64, Jangpura B, New Delhi-110014, residing at B-64, Jangpura B, New Delhi-110014, have changed the name of my minor daughter SUNANDA aged 8 years and she shall hereafter be known as SUNANDA RAJPUT.

It is certified that I have complied with other legal requirements in this connection.

SURINDER KUMAR RAJPUT  
[Signature of Guardian]

I, hitherto known as ANJU daughter of Sh. ASHOK KUMAR, employed as Associate, QA L2 in the Sapient, residing at A-83, Preet Vihar, Delhi-110092, have changed my name and shall hereafter be known as ANJU ARORA.

It is certified that I have complied with other legal requirements in this connection.

ANJU  
[Signature (in existing old name)]

I, hitherto known as KALI PATRA wife of Sh. MANABENDRAPATRA, employed in the office of Assistant Commissioner of Income Tax, Headquarters (Co-ordination), Kolkata, residing at 24E, Sura 3rd lane, Beleghata, Kolkata-700110, have changed my name and shall hereafter be known as BINA PATRA.

It is certified that I have complied with other legal requirements in this connection.

KALI PATRA  
[Signature (in existing old name)]

I, hitherto known as SHEETAL GULIANI wife of Sh. KANWAR SURINDER PAL SINGH, employed as Team Leader in the Mega Infotech, residing at House No. 54, Pocket-B/6, Sector-7, Rohini, Delhi-110085, have changed my name and shall hereafter be known as SHEETAL KAUR.

It is certified that I have complied with other legal requirements in this connection.

SHEETAL GULIANI  
[Signature (in existing old name)]

I, hitherto known as KAMLESH KUMARI wife of Sh. ARUN KHOSLA, a Housewife, residing at 4D/24, IIInd Floor, Old Rajinder Nagar, New Delhi-110060, have changed my name and shall hereafter be known as KAMAL KHOSLA.

It is certified that I have complied with other legal requirements in this connection.

KAMLESH KUMARI  
[Signature (in existing old name)]

I, hitherto known as LATA MOHINI wife of Sh. KAMALJIT SINGH, a Housewife, residing at 17-B/10, Dev Nagar, Karol Bagh, New Delhi-110005, have changed my name and shall hereafter be known as Smt. LAJWANT KAUR.

It is certified that I have complied with other legal requirements in this connection.

LATA MOHINI  
[Signature (in existing old name)]

I, hitherto known as ARUN KUMAR KHOSLA son of Late RAM CHAND KHOSLA, self Business, residing at 4D/24, IIInd Floor, Old Rajinder Nagar, New Delhi-110060, have changed my name and shall hereafter be known as ARUN KHOSLA.

It is certified that I have complied with other legal requirements in this connection.

ARUN KUMAR KHOSLA  
[Signature (in existing old name)]

I, hitherto known as DHANESH KUMAR son of Sh. P. L. ARORA, a Businessman, residing at DG-II/172-A, Vikas Puri, New Delhi-110018, have changed my name and shall hereafter be known as DINESH ARORA.

It is certified that I have complied with other legal requirements in this connection.

DHANESH KUMAR  
[Signature (in existing old name)]

I, hitherto known as PUSHPA DEVI daughter of Late MANGAL DASS, employed as Nurse in the Dr. Ram

Manohar Lohia Hospital, New Delhi, residing at Room No. 2, Nursing Hostel, Dr. Ram Manohar Lohia Hospital, Kharak Singh Marg, New Delhi-1, have changed my name and shall hereafter be known as PUSHPA DASS.

It is certified that I have complied with other legal requirements in this connection.

PUSHPA DEVI  
[Signature (in existing old name)]

I, hitherto known as RAISUDDIN son of Sh. BADULLAH, self Business, residing at 899, Gali No. 30/6, Near Indra Chowk, Jafrabad, Delhi-110053, have changed my name and shall hereafter be known as MOHAMMAD RAIS MALIK.

It is certified that I have complied with other legal requirements in this connection.

RAISUDDIN  
[Signature (in existing old name)]

I, hitherto known as MOHAMMAD NAFEES son of Sh. MOHAMMAD RAIS MALIK, self Business, residing at 899, Gali No. 30/6, Near Indra Chowk, Jafrabad, Delhi-110053, have changed my name and shall hereafter be known as MOHAMMAD NAFEES MALIK.

It is certified that I have complied with other legal requirements in this connection.

MOHAMMAD NAFEES  
[Signature (in existing old name)]

I, hitherto known as SAIRA BEGUM, SAIRA KHATOON wife of Sh. MOHAMMAD RAIS MALIK, a Housewife, residing at 899, Gali No. 30/6, Near Indra Chowk, Jafrabad, Delhi-110053, have changed my name and shall hereafter be known as SAIRA MALIK.

It is certified that I have complied with other legal requirements in this connection.

SAIRA BEGUM, SAIRA KHATOON  
[Signature (in existing old name)]

I, hitherto known as AMIT KAUR daughter of S. RAJ PAL SINGH, residing at 141, Indra Vihar, Delhi-110009, have changed my name and shall hereafter be known as AMRITA KAUR.

It is certified that I have complied with other legal requirements in this connection.

AMIT KAUR  
[Signature (in existing old name)]

I, ARVINDER SINGH BHATIA son of Sh. AVTAR SINGH BHATIA, residing at WZ-22/3A New Sahib Pura, P.O. Tilak Nagar, New Delhi-110018, have changed the name of my minor son HARMEET SINGH aged 12-1/2 years (D. O. B. 17.8.1994) and he shall hereafter be known as HARMEET SINGH BHATIA.

It is certified that I have complied with other legal requirements in this connection.

ARVINDER SINGH BHATIA  
[Signature of Guardian]

I, hitherto known as ARVINDER KAUR wife of Sh. ARVINDER SINGH BHATIA, residing at H. No. WZ-22/3A, New Sahib Pura, P.O. Tilak Nagar, New Delhi-110018, have changed my name and shall hereafter be known as ARVINDER KAUR BHATIA.

It is certified that I have complied with other legal requirements in this connection.

ARVINDER KAUR  
[Signature (in existing old name)]

I, hitherto known as DEVENDRA SINGH son of Sh. MOHAN SINGH, residing at G-44, West Patel Nagar, New Delhi-110008, have changed my name and shall hereafter be known as DAVINDER SINGH JANUA.

It is certified that I have complied with other legal requirements in this connection.

DEVENDRA SINGH  
[Signature (in existing old name)]

I, hitherto known as MAHENDRA SINGH son of Sh. OMPRAKASH, employed as Audit Manager in M/s. N. Bahl & Company, C192 Sarvodaya Enclave, Delhi-110017, residing at C 9/139 Yamuna Vihar, Delhi-110053, have changed my name and shall hereafter be known as Mr. MAHEN KAUSHIK.

It is certified that I have complied with other legal requirements in this connection.

MAHENDRA SINGH  
[Signature (in existing old name)]

I, RAJIV MALIK son of Sh. MOHINDER LAL MALIK, residing at P-7, Lane No. 4, Country Club Road, Anupam Garden, Sainik Farm, New Delhi, have changed the name of my minor daughter DEAH MALIK (Date of birth : 21st May, 2001) and she shall hereafter be known as DIA MALIK.

It is certified that I have complied with other legal requirements in this connection.

RAJIV MALIK  
[Signature of Father]

I, hitherto known as KOMAL son of Sh. OM PRAKASH, residing at H. No. N-47, Malka Ganj, Delhi-110007, have changed my name and shall hereafter be known as KUNAL.

It is certified that I have complied with other legal requirements in this connection.

KOMAL  
[Signature (in existing old name)]

I, hitherto known as DARSHAN KUMARI VAID wife of Sh. KULDIP SINGH, residing at 103-C, D.D.A. Flats, Gulabi Bagh, Delhi, have changed my name and shall hereafter be known as PRITI TANWAR.

It is certified that I have complied with other legal requirements in this connection.

DARSHAN KUMARI VAID  
[Signature (in existing old name)]

I, hitherto known as RAMESH KUMAR son of Sh. BIHARI LAL, residing at 2740, Gali No. 13, Ranjeet Nagar, Main Patel Road, New Delhi-110008, have changed my name and shall hereafter be known as RAMESH KUMAR NAAG.

It is certified that I have complied with other legal requirements in this connection.

RAMESH KUMAR  
[Signature (in existing old name)]

I, hitherto known as SAJMINDER SINGH son of Sh. SARUP SINGH, employed as Director in the Thakur Buildwel Pvt. Ltd., residing at L-97, Sarita Vihar, New Delhi, have changed my name and shall hereafter be known as SAJMINDER SINGH PARHAR.

It is certified that I have complied with other legal requirements in this connection.

SAJMINDER SINGH  
[Signature (in existing old name)]

I, hitherto known as RAJ RANI wife of Sh. PAWAN KUMAR, residing at C-6/6452 Vasant Kunj, New Delhi-110070, have changed my name and shall hereafter be known as RANI MITTAL.

It is certified that I have complied with other legal requirements in this connection.

RAJ RANI  
[Signature (in existing old name)]

I, hitherto known as NAVDEEP BANSAL son of Sh. MOHAN LAL BANSAL, residing at 73, Jagriti Enclave, Delhi-110 092, have changed my name and shall hereafter be known as ROHIT BANSAL.

It is certified that I have complied with other legal requirements in this connection.

NAVDEEP BANSAL  
[Signature (in existing old name)]

I, hitherto known as RADMA GUPTA wife of Sh. AMIT GUPTA, a Housewife, residing at D-27, Rose Apartment Sector-14 Extn., Rohini, Delhi-110085, have changed my name and shall hereafter be known as RADHIKA GUPTA.

It is certified that I have complied with other legal requirements in this connection.

RADMA GUPTA  
[Signature (in existing old name)]

I, hitherto known as DIVY DHAWNDI @ GULSHAN KUMAR son of Sh. CHHOTEY LAL, residing at 3/3, IIIrd Floor, Ramesh Nagar, New Delhi, have changed my name and shall hereafter be known as DIVY DHAWNDI.

It is certified that I have complied with other legal requirements in this connection.

DIVY DHAWNDI @ GULSHAN KUMAR  
[Signature (in existing old name)]

I, hitherto known as UMA PRASAD wife of Prof. SURENDRA PRASAD, residing at BB/19-E, Janak Puri, New Delhi, have changed my name and shall hereafter be known as KUMUD KAMINI.

It is certified that I have complied with other legal requirements in this connection.

UMA PRASAD  
[Signature (in existing old name)]

I, hitherto known as VIJAY KUMAR son of Sh. PREM CHAND, retired as a Junior Engineer Irrigation Department, Govt. of Haryana, residing at House No. 3/11, Partap

Nagar, Near Kabir Bhawan Chowk, Gurgaon (Haryana), have changed my name and shall hereafter be known as VIJAY KUMAR GUPTA.

It is certified that I have complied with other legal requirements in this connection.

VIJAY KUMAR  
[Signature (in existing old name)]

I, hitherto known as AMAN son of Sh. GURDEV SINGH, employed as Customer Care Executive in the EXL Service.Com(I) Pvt. Ltd., Noida, residing at H. No. 2/68A, Ground Floor, Sant Nirankari Colony, Delhi-110 009, have changed my name and shall hereafter be known as AMAN DEV.

It is certified that I have complied with other legal requirements in this connection.

AMAN  
[Signature (in existing old name)]

I, hitherto known as SAJID AHMED KHAN son of Sh. SAMI AHMED KHAN, employed as Officer in the Indian Army, residing at Electronics Wing, SOTT, ACC & S, Ahmednagar, Maharashtra, have changed my name and shall hereafter be known as SAJIV AMAN.

It is certified that I have complied with other legal requirements in this connection.

SAJID AHMED KHAN  
[Signature (in existing old name)]

I, hitherto known as MEENA wife of Sh. HAR GOPAL GROVER, residing at Flat No. 389, Pocket 5, Sector-2, Rohini, Delhi, have changed my name and shall hereafter be known as PRERNA GROVER.

It is certified that I have complied with other legal requirements in this connection.

MEENA  
[Signature (in existing old name)]

I, hitherto known as ANIL KUMAR SHARMA son of Sh. MOOL CHAND, own business of Export Garments Manufacturing, residing at E-45, Ashok Vihar, Phase-I, Delhi-110052, have changed my name and shall hereafter be known as ANIL KUMAR PARASHAR.

It is certified that I have complied with other legal requirements in this connection.

ANIL KUMAR SHARMA  
[Signature (in existing old name)]

I, hitherto known as MANOJ KUMAR son of Sh. RAM CHANDER, residing at 73A, Chandu Park, Gali No. 20, Delhi-51, have changed my name and shall hereafter be known as MANOJ KUMAR MUTHREJA.

It is certified that I have complied with other legal requirements in this connection.

MANOJ KUMAR  
[Signature (in existing old name)]

I, hitherto known as EKTA ARORA wife of Sh. KARAN CHAWLA, residing at C-165 Phase-1, Vivek Vihar, Delhi, have changed my name and shall hereafter be known as KANNIKA CHAWLA.

It is certified that I have complied with other legal requirements in this connection.

EKTA ARORA  
[Signature (in existing old name)]

I, hitherto known as JEWAN SINGH son of Sh. JOT SINGH, residing at J-186, Vikas Puri, Delhi, have changed my name and shall hereafter be known as KALYAN SINGH.

It is certified that I have complied with other legal requirements in this connection.

JEWAN SINGH  
[Signature (in existing old name)]

I, hitherto known as HARPAL SINGH son of Sh. KALYAN SINGH, residing at J-186, Vikas Puri, Delhi, have changed my name and shall hereafter be known as NIRPAL SINGH.

It is certified that I have complied with other legal requirements in this connection.

HARPAL SINGH  
[Signature (in existing old name)]

I, NARESH AGRAWAL son of Sh. JYOTI PARSAD AGRAWAL, a Business in the 5721/2, Basti Harphool Singh, Sadar Bazar, Delhi-110006, residing at 153, Engineers Enclave, Pitam Pura, New Delhi-110034, have changed the name of minor daughter ALISHA AGARWAL D.O.B. 25/12/1989 and she shall hereafter be known as ALISHA AGRAWAL.

It is certified that I have complied with other legal requirements in this connection.

NARESH AGRAWAL  
[Signature of Guardian]

I, SANTINA NAG wife of Sh. FRANCIS NAG, residing at A/68, Phase-5, Aya Nagar, New Delhi-110047, have changed the name of minor son ELIYAS NAG aged 9 years 10 months and he shall hereafter be known as ELIYAS NAG.

It is certified that I have complied with other legal requirements in this connection.

SANTINA NAG  
[Signature of Guardian]

I, JITENDER KUMAR GARG son of Late PREM NATH GARG, an advocate doing practice in Faridabad, Haryana, residing at House No. 537, Sector-14, Faridabad-121007, Haryana, have changed the name of minor daughter NEHA GARG aged 14 years and she shall hereafter be known as BHUMIKA GARG.

It is certified that I have complied with other legal requirements in this connection.

JITENDER KUMAR GARG  
[Signature of Guardian]

I, SUSHIL KUMAR VERMA son of Sh. BHAGWAN DIN, employed as Officer in the Indian Airlines, residing at 96, S.F.S. Rajouri Apartment, Rajouri Garden, New Delhi-110064, have changed the name of minor son JATIN KRISHNA VERMA aged 16 years and he shall hereafter be known as JATIN VERMA.

It is certified that I have complied with other legal requirements in this connection.

SUSHIL KUMAR VERMA  
[Signature of Guardian]

I, hitherto known as ANN PATRIC daughter of Sh. PATRICK ROBIN, employed as Private Service, residing at 3/6, Shanti Niketan, Near Moti Bagh, New Delhi-110021, have changed my name and shall hereafter be known as ANN PATRICK.

It is certified that I have complied with other legal requirements in this connection.

ANN PATRIC  
[Signature (in existing old name)]

I, hitherto known as BABY daughter of Smt. KALYANI SINGH, employed as Sr. Executive in the Indian Express Newspaper Mumbai Ltd., residing at 2066, Sector-4 G, Bokaro Steel City, P.S. & P.O. : Sector-IV Dist.-Bokaro, Jharkhand, have changed my name and shall hereafter be known as DIMPLE SINGH.

It is certified that I have complied with other legal requirements in this connection.

BABY  
[Signature (in existing old name)]

I, hitherto known as SARITA SHARMA wife of Sh. RAJESH MISHRA, a Housewife, residing at A-37/1, East Krishna Nagar, Delhi-110051, have changed my name and shall hereafter be known as DIVYA MISHRA.

It is certified that I have complied with other legal requirements in this connection.

SARITA SHARMA  
[Signature (in existing old name)]

I, hitherto known as PRADEEP KUMAR son of Sh. BIMAL PRASAD JAIN, employed as HR Personnel in Porritts & Spencer (Asia) Limited, Sector-24, Faridabad, residing at 2234/16, Faridabad-121002, have changed my name and shall hereafter be known as PRADEEP KUMAR JAIN.

It is certified that I have complied with other legal requirements in this connection.

PRADEEP KUMAR  
[Signature (in existing old name)]

I, hitherto known as HARISH KUMAR son of Late RAM SWAROOP SHARMA, a Business, residing at 2409-10, DLF City, Phase-4, Gurgaon, Haryana, have changed my name and shall hereafter be known as HARISH KUMAR SHARMA.

It is certified that I have complied with other legal requirements in this connection.

HARISH KUMAR  
[Signature (in existing old name)]

I, hitherto known as SAWINDER KAUR wife of Sh. UJAGAR SINGH, self employed under the name of M/s. Simran Leather, M-40, Palika Bhawan, New Delhi-110066, residing at G-151, Vikas Puri, New Delhi-110018, have changed my name and shall hereafter be known as SWINDER KAUR.

It is certified that I have complied with other legal requirements in this connection.

SAWINDER KAUR  
[Signature (in existing old name)]

I, hitherto known as ARUN LATA MITTAL wife of Sh. RANBIR SINGH, employed as Deputy Director (Sr. Grade) in the Institute of Pathology-ICMR, residing at 74, Ambica Vihar, New Delhi-110087, have changed my name and shall hereafter be known as ARUNA SINGH.

It is certified that I have complied with other legal requirements in this connection.

ARUN LATA MITTAL  
[Signature (in existing old name)]

I, hitherto known as AMANDEEP KAUR daughter of Sh. CHARANJIT SINGH, residing at F-57, Bali Nagar, New Delhi-110015, have changed my name and shall hereafter be known as CHARAN KAUR.

It is certified that I have complied with other legal requirements in this connection.

AMANDEEP KAUR  
[Signature (in existing old name)]

I, hitherto known as JYOTI KAUR wife of Sh. AJAYPAL SINGH, residing at F-57, Bali Nagar, New Delhi-110015, have changed my name and shall hereafter be known as AJEET KAUR.

It is certified that I have complied with other legal requirements in this connection.

JYOTI KAUR  
[Signature (in existing old name)]

I, hitherto known as RAIS son of SRI PEER MOHAMMAD, employed as Self Practice, residing at H. No. 100, Hazart Nizamuddin (West), New Delhi-110013, have changed my name and shall hereafter be known as RAIS AHMED.

It is certified that I have complied with other legal requirements in this connection.

RAIS  
[Signature (in existing old name)]

I, hitherto known as NISHANT PARVEEN wife of Sh. SIRAJUDDIN, residing at House No. A-II-328, Madangir, New Delhi-110062, have changed my name and shall hereafter be known as NISHAT PARVEEN.

It is certified that I have complied with other legal requirements in this connection.

NISHANT PARVEEN  
[Signature (in existing old name)]

I, hitherto known as SHER SINGH son of Sh. SHIAN SINGH KAMO, Retired from Indian Railways, residing at B-166, Pandav Nagar, Opp. Mother Dairy, Delhi-110092, have changed my name and shall hereafter be known as SHER SINGH KAMO.

It is certified that I have complied with other legal requirements in this connection.

SHER SINGH  
[Signature (in existing old name)]

I, hitherto known as MOHAN KAUR wife of Sh. SHER SINGH, residing at B-166, Pandav Nagar, Opp. Mother Dairy, Delhi-110092, have changed my name and shall hereafter be known as MOHAN KAUR KAMO.

It is certified that I have complied with other legal requirements in this connection.

MOHAN KAUR  
[Signature (in existing old name)]

I, hitherto known as SURESH PANDEY son of Sh. BHAKTI RAM PANDEY, residing at C-31, South Extn.-2, New Delhi-110049, have changed my name and shall hereafter be known as SOORESSH PANDEY.

It is certified that I have complied with other legal requirements in this connection.

SURESH PANDEY  
[Signature (in existing old name)]

I, hitherto known as ASHWANI KUMAR son of Late PYARE LAL, employed as Asstt. Engineer in the MES Deptt., residing at P-128/1 MES Engineer kabul Line, Delhi Cantt-10, have changed my name and shall hereafter be known as ASHWANI KUMAR SHARMA.

It is certified that I have complied with other legal requirements in this connection.

ASHWANI KUMAR  
[Signature (in existing old name)]

I, hitherto known as RADHA daughter of Sh. KEDAR SINGH, residing at 7863, Katra Nawab, Roshanara Road, Delhi-110007, have changed my name and shall hereafter be known as RADHIKA.

It is certified that I have complied with other legal requirements in this connection.

RADHA  
[Signature (in existing old name)]

I, hitherto known as VINOD KUMAR SHARMA @ VINOD SHARMA son of Sh. TILAK RAJ, residing at G-26/428, Sector-3, Rohini, Delhi-110085, have changed my name and shall hereafter be known as VINOD KUMAR.

It is certified that I have complied with other legal requirements in this connection.

VINOD KUMAR SHARMA @ VINOD SHARMA  
[Signature (in existing old name)]

I, hitherto known as SHASHI KAPOOR wife of Sh. SUKESH MEHTA, residing at A-65, Cosy Appartment, Plot No. 20, Sector-9, Rohini, Delhi-110085, have changed my name and shall hereafter be known as SHASHI MEHTA.

It is certified that I have complied with other legal requirements in this connection.

SHASHI KAPOOR  
[Signature (in existing old name)]

I, hitherto known as KAMLESH KUMARI daughter of Sh. PIRAN DITTA, residing at H. No. 59, Ist Floor, Satya Niketan, New Delhi-110021, have changed my name and shall hereafter be known as Mrs. SAROJ DUA.

It is certified that I have complied with other legal requirements in this connection.

KAMLESH KUMARI  
[Signature (in existing old name)]

I, hitherto known as BHATERI DEVI wife of Sh. KALI RAM, a Housewife, residing at House No. 230, Village & P.O. Dichaon Kalan, Najafgarh, New Delhi-110043, have changed my name and shall hereafter be known as BHARTI DEVI.

It is certified that I have complied with other legal requirements in this connection.

BHATERI DEVI  
[Signature (in existing old name)]

I, hitherto known as ARUNA MAHAJAN wife of Sh. KAMAL BHUSHAN MAHOTRA, residing at 494, Sector-14, Faridabad-121007, have changed my name and shall hereafter be known as ARUNA MAHOTRA.

It is certified that I have complied with other legal requirements in this connection.

ARUNA MAHAJAN  
[Signature (in existing old name)]

I, hitherto known as NITIN MITHAL, son of Sh. RAM AVTAR MITHAL, residing at 941, First Floor, Sector-15, Part-2, Gurgaon, Haryana, have changed my name and shall hereafter be known as NITIN MITTAL.

It is certified that I have complied with other legal requirements in this connection.

NITIN MITHAL  
[Signature (in existing old name)]

I, SAMEER REKHI son of Sh. SUNIT REKHI, residing at C-16, Greater Kailash-I, New Delhi-110048, have changed the name of my minor son AADIT REKHI aged about 4 years and he shall hereafter be known as VIVHAN REKHI.

It is certified that I have complied with other legal requirements in this connection.

SAMEER REKHI  
[Signature of Guardian]

I, hitherto known as BALA DEVI wife of Sh. NARENDER KUMAR GUPTA, residing at SFS Flat No. 66, Ashok Vihar-III, Delhi-110052, have changed my name and shall hereafter be known as MADHU GUPTA.

It is certified that I have complied with other legal requirements in this connection.

BALA DEVI  
[Signature (in existing old name)]

I, hitherto known as MANOJ RANI daughter of Sh. RAM NIWAS wife of Sh. ANIL GUPTA, employed as Director in M/s. JMD Procon Pvt. Ltd., residing at K-88, South City Phase I, Gurgaon, Haryana, have changed my name and shall hereafter be known as MEENU GUPTA.

It is certified that I have complied with other legal requirements in this connection.

MANOJ RANI  
[Signature (in existing old name)]

I, VIKAS BHATIA son of Sh. HARISH CHANDER BHATIA, residing at 809, Sector-15, Faridabad, Haryana, have changed the name of my minor son aged 8 years and I have changed my son name from SHOUNIK BHATIA to ARYAN RAJ BHATIA for all intents and purposes. He shall hereafter be known as ARYAN RAJ BHATIA.

It is certified that I have complied with other legal requirements in this connection.

VIKAS BHATIA  
[Signature of Guardian]

I, HARISH KUMAR son of Sh. CHOTH RAM KAPOOR, residing at H. No. 1, Sector-15, Faridabad, Haryana, have changed the name of my minor daughter aged 17 years from SHELLY to SUJATA KAPOOR for all intents and purposes she shall hereafter be known as SUJATA KAPOOR.

It is certified that I have complied with other legal requirements in this connection.

HARISH KUMAR  
[Signature of Guardian]

I, hitherto known as ANJU wife of Sh. MANISH KAPOOR, residing at G-88, Preet Vihar, Delhi-110092, have changed my name and shall hereafter be known as ANJALI KAPOOR.

It is certified that I have complied with other legal requirements in this connection.

ANJU  
[Signature (in existing old name)]

I, hitherto known as SHAHID KHAN son of Sh. F. R. KHAN, employed as Chief Exe. Officer in the Impasto Communications, residing at 65/41 IIInd Floor, West Punjabi Bagh, New Delhi-110026, have changed my name and shall hereafter be known as SHAHID KHAN.

It is certified that I have complied with other legal requirements in this connection.

SHAHID KHAN  
[Signature (in existing old name)]

I, hitherto known as ARSHEE KHAN wife of Sh. SHAHID KHAN, residing at 65/41 IIInd Floor, West Punjabi Bagh, New Delhi-110026, have changed my name and shall hereafter be known as ARSHI KHAN.

It is certified that I have complied with other legal requirements in this connection.

ARSHEE KHAN  
[Signature (in existing old name)]

I, hitherto known as MANOJ KUMAR son of Sh. SHYAM NARAYAN PRASAD, residing at 28/859 DDA Flats, Madangir, New Delhi-62, have changed my name and shall hereafter be known as GAUTAM PATEL.

It is certified that I have complied with other legal requirements in this connection.

MANOJ KUMAR  
[Signature (in existing old name)]

I, hitherto known as PHOOL PATI daughter of Sh. KALI RAM, employed as Lect in Eng. in the Govt. Sr. Sec. School, Ranila Bhiwani, residing at C/o Pawan KUMAR S/o Shri Chhattar Singh V.P.O. Pilana Rohtak, have changed my name and shall hereafter be known as RANI NARWAL.

It is certified that I have complied with other legal requirements in this connection.

PHOOL PATI  
[Signature (in existing old name)]

I, hitherto known as KARUN JAIN son of Sh. VINOD KUMAR JAIN, residing at D-106, Ashok Vihar, Ph-1, Delhi-110052, have changed my name and shall hereafter be known as KARRN JAIN.

It is certified that I have complied with other legal requirements in this connection.

KARUN JAIN  
[Signature (in existing old name)]

I, hitherto known as KAMLA KUMARI wife of Sh. ARUN KUMAR, residing at D-41, New Seelampur, Delhi-110053, have changed my name and shall hereafter be known as KAJAL GUPTA.

It is certified that I have complied with other legal requirements in this connection.

KAMLA KUMARI  
[Signature (in existing old name)]

I, hitherto known as RITU GILL wife of Sh. AJEET SINGH BOPARAI, residing at A-25, Sudershan Park, Near Moti Nagar, New Delhi-110 015, have changed my name and shall hereafter be known as RITU BOPARAI.

It is certified that I have complied with other legal requirements in this connection.

RITU GILL  
[Signature (in existing old name)]

I, hitherto known as SANGEETA VERMA wife of Sh. JAIPAL SINGH, residing at Flat No. 245/9, Kailash Nagar, Ghaziabad (U.P.), have changed my name and shall hereafter be known as NANDINI SINGH.

It is certified that I have complied with other legal requirements in this connection.

SANGEETA VERMA  
[Signature (in existing old name)]

I, hitherto known as SURJIT KAUR wife of Sh. PREM KUMAR CHACHRA, a Housewife, residing at G-96, West Patel Nagar, New Delhi-8, have changed my name and shall hereafter be known as Mrs. JEET CHACHRA.

It is certified that I have complied with other legal requirements in this connection.

SURJIT KAUR  
[Signature (in existing old name)]

I, hitherto known as PAWAN KUMARI wife of Sh. PURAN CHAND, a Housewife, residing at 462, Kohat Enclave Pitampura, Delhi-34, have changed my name and shall hereafter be known as PREETI TANEJA.

It is certified that I have complied with other legal requirements in this connection.

PAWAN KUMARI  
[Signature (in existing old name)]

I, hitherto known as KUMARI MUNNI daughter of Sh. BALU RAM BHASKAR, residing at C-1/37 Street No. 5, Raja Puri, Uttam Nagar, New Delhi-110059, have changed my name and shall hereafter be known as LAXMI.

It is certified that I have complied with other legal requirements in this connection.

KUMARI MUNNI  
[Signature (in existing old name)]

I, hitherto known as RAVINDER NARIAN SEHGAL son of Sh. HAR GOPAL SAIGAL, Occupation : Business Sehgal Furniturewalla, residing at H. No. 4 Sainik Vihar Pitampura, Delhi-110034, have changed my name and shall hereafter be known as RAVINDER SEHGAL.

It is certified that I have complied with other legal requirements in this connection.

RAVINDER NARIAN SEHGAL  
[Signature (in existing old name)]

I, hitherto known as POOJA KAPOOR wife of Sh. TARUN ASRI, employed as Executive Assistant in Mitsubishi Corporation, residing at A6/1, 3rd Floor Paschim Vihar, Delhi-63, have changed my name and shall hereafter be known as SHIVANI ASRI.

It is certified that I have complied with other legal requirements in this connection.

POOJA KAPOOR  
[Signature (in existing old name)]

I, hitherto known as SAHIL KHULLAR son of Sh. PRAMOD KHULLAR, a Student, residing at 125, Swastik Kunj, Sector-13, Rohini, Delhi-110085, have changed my name and shall hereafter be known as NIPUN KHULLAR.

It is certified that I have complied with other legal requirements in this connection.

SAHIL KHULLAR  
[Signature (in existing old name)]

I, hitherto known as TARA MEHENDERATA wife of Sh. DIWAN CHAND, a Housewife, residing at 462, Kohat Enclave, Pitampura, Delhi-34, have changed my name and shall hereafter be known as KAILASH RANI.

It is certified that I have complied with other legal requirements in this connection.

TARA MEHENDERATA  
[Signature (in existing old name)]

I, hitherto known as ANIL KUMAR son of Sh. DEV RAJ REKHI, employed as Business Self-employed, residing at House No. 32, Ekjyot Apartments, Road No. 44, Pitam Pura, Delhi-110034, have changed my name and shall hereafter be known as ANIL REKHI.

It is certified that I have complied with other legal requirements in this connection.

ANIL KUMAR  
[Signature (in existing old name)]

I, hitherto known as RADHA KANDHARI wife of Late INDER KUMAR ARENJA, residing at CA/62-C, Shalimar Bagh, Delhi-110088, have changed my name and shall hereafter be known as PUJA ARENJA.

It is certified that I have complied with other legal requirements in this connection.

RADHA KANDHARI  
[Signature (in existing old name)]

I, hitherto known as MEENU GUPTA wife of Sh. KULDEEP GOYAL, residing at 214, Rajdhani Enclave, Pitam Pura, Delhi-110088, have changed my name and shall hereafter be known as MEENAKSHI GOYAL.

It is certified that I have complied with other legal requirements in this connection.

MEENU GUPTA  
[Signature (in existing old name)]

I, hitherto known as TAPAS KUMAR MONDAL son of Sh. SUSHIL KUMAR MONDAL, employed as Junior Engineer (C & W) in the Carriage & Wagon Deptt. of Eastern Railway, residing at Vill.-Bartoria, P.O. Mithani, P.S. Asansol(s), Dist. Burdwan Pin-713371, have changed my name and shall hereafter be known as TAPAS KUMAR GANGULY.

It is certified that I have complied with other legal requirements in this connection.

TAPAS KUMAR MONDAL  
[Signature (in existing old name)]

I, hitherto known as RIMPY GROVER daughter of Sh. HARISH CHANDER GROVER, residing at C-223, Tagore Garden Extension, New Delhi-110 027, have changed my name and shall hereafter be known as RUPANY GROVER.

It is certified that I have complied with other legal requirements in this connection.

RIMPY GROVER  
[Signature (in existing old name)]

I, hitherto known as SEKHAR SAHA son of Late SUBHAS CH. SAHA, employed as Assistant Teacher/SIS/KMD/DPSC, Jalpaiguri in the Govt. of West Bengal Primary Education, residing at Qrt. No. 1008/8, Kanchan View Colony, PO: Alipurduar Jn. Dist. : Jalpaiguri (WB), have changed my name and shall hereafter be known as SEKHAR ROY CHOWDHURY.

It is certified that I have complied with other legal requirements in this connection.

SEKHAR SAHA  
[Signature (in existing old name)]

I, hitherto known as VIRENDER KUMAR son of Late BADRI PRASAD, a Business in the Target Fashion, residing at 34A/2 III Floor Pratap Nagar, Mayur Vihar Phase-I, Delhi-91, have changed my name and shall hereafter be known as VISHAL MEHTA.

It is certified that I have complied with other legal requirements in this connection.

VIRENDER KUMAR  
[Signature (in existing old name)]

**एवन होइस्ट्स प्राइवेट लिमिटेड**

पंजीकृत कार्यालय : 105, हेमकुन्न चैम्बर, 89 नेहरू प्लेस,  
नई दिल्ली-110019, दूरभाष : 26460676

प्रपत्र संख्या: 155

एवन होइस्ट्स प्राइवेट लिमिटेड के सदस्यों/\* लेनदारों की स्वैच्छिक समाप्ति (स्वैच्छिक समाप्ति के अंतर्गत) अन्तिम बैठक आमंत्रित करने की सूचना

एतद्वारा धारा 497/\*509 के अनुसरण में सूचना दी जाती है कि उपरोक्त नामित कम्पनी के सदस्यों की एक अन्तिम बैठक 105, हेमकुन्न चैम्बर, 89, नेहरू प्लेस, नई दिल्ली-110019 में 19 मई, 2007 पूर्वाह्न 11:00 बजे होगी, जिसमें कम्पनी के समाप्त व संपत्तियों को निस्तारित करने की प्रक्रिया दर्शाते हुए उनके समक्ष प्रस्तुत खाता रखने के प्रयोजन हेतु आयोजित की जायेगी ताकि किसी भी स्पष्टीकरण की सुनवाई जोकि समापक द्वारा प्रदान की जा सकती है एवं कम्पनी के एक विशेष संकल्प पन्ने द्वारा संकल्पित भी, तरीका जिसमें किताबें, खाते एवं कम्पनी एवं समापक के आलेख समाप्त किए जायेंगे।

तिथि : 12 अप्रैल, 2007

कृते एवन होइस्ट्स प्राइवेट लिमिटेड

सुनील गुप्ता  
समापक

यूनिवर्सल लाइफस्टाइल प्रॉडक्ट्स प्रा. लि.

पंजीकृत कार्यालय : 843, राम नगर, शास्त्री नगर, जयपुर

आम सूचना

सदस्यों द्वारा "सदस्य स्वैच्छिक समाप्ति" रूप में कम्पनी बंद करने के संदर्भ में-

कम्पनीज एक्ट, 1956 के परिच्छेद 485 (1) के प्रावधानों के अधीन यह सूचित किया जाता है कि कम्पनी को स्वैच्छिक रूप से बंद करने हेतु सदस्यों द्वारा दि. 30 मार्च 2007 की असाधारण सभा में विशेष प्रस्ताव पारित किया गया:--

पारित किया गया कि : कम्पनीज एक्ट, 1956 के परिच्छेद 484, 490, 498 एवं अन्य सभी लागू प्रावधानों, यदि कोई हो, के अधीन एवं ऐसे प्राधिकारी द्वारा अनुमोदन के अधीन, जो लागू हो, कम्पनी की स्वैच्छिक समाप्ति "सदस्य स्वैच्छिक समाप्ति" के रूप में की जाती है।

और पारित किया गया कि : मैं. आर. मोहनोत एण्ड कं., प्रेक्टिसिंग चार्टर्ड काउटेन्ट को इस उद्देश्य हेतु स्वैच्छिक समाप्ति कर रहे सदस्यों द्वारा परिमापक के रूप में सदस्य स्वैच्छिक समाप्ति के लिए नियुक्त किया जाता है एवं इन्हें इस हेतु रु. 1,50,000/- का पारिश्रमिक भुगतान किया जायेगा।

और पारित किया गया कि : कम्पनीज एक्ट, 1956 के परिच्छेद 512 एवं अन्य सभी लागू प्रावधानों, यदि कोई हों, के अधीन मैं. आर. मोहनोत एण्ड कं., कार्यशील चार्टर्ड एकाउटेन्ट, को कम्पनीज एक्ट, 1956 के परिच्छेद 457 के अन्तर्गत प्रदत्त सभी या किसी भी शक्ति को उपयोग में लाने के लिये अधिकृत किया जाता है।

और पारित किया गया कि : श्री शांतिलाल जैन एवं श्री विकास जैन, कम्पनी के तत्कालीन निदेशकों द्वारा सभी आवश्यक फार्म, सूचनाओं, रिटर्न्स एवं ऐसे अन्य दस्तावेज, पेपर इत्यादि जो रजिस्ट्रार ऑफ कम्पनीज, जयपुर एवं ऐसे अन्य प्राधिकारी को, यदि आवश्यक हों, फाइल करने हेतु से अधिकृत किया जाता है।

और पारित किया गया कि : श्री शांतिलाल जैन एवं श्री विकास जैन, कम्पनी के तत्कालीन निदेशकों द्वारा सभी आवश्यक क्रियाकलायों, सौदों, को करने मामलों एवं उपरोक्त प्रस्ताव से सम्बद्ध सभी आवश्यक कार्यवाही, जो वे आवश्यक समझें, को करने हेतु अधिकृत किये जाते हैं।

यूनिवर्सल लाइफस्टाइल प्रॉडक्ट्स प्रा. लि.

दिनांक : 03.04.2007

शांतिलाल जैन

पूर्व निदेशक

R. MOHNOT & CO.  
Chartered Accountants

फार्म नं. 151

(देखिये नियम 315)

सदस्यों (अथवा लेनदारों) स्वैच्छिक समाप्ति

परिच्छेद 515 के अधीन परिमापक नियुक्ति की सूचना

कम्पनी का नाम : यूनिवर्सल लाइफस्टाइल प्रॉडक्ट्स प्रा. लि.

व्यवसाय की प्रकृति : होलसेल आधार पर लाइफस्टाइल उत्पादों का व्यवसाय

पंजीकृत कार्यालय का पता : 843, राम नगर, शास्त्री नगर, जयपुर

परिमापक का नाम एवं : आर. मोहनोत एण्ड कं., प्रेक्टिसिंग चार्टर्ड एकाउटेन्ट, सी.68, लाल कोठी स्कीम, जयपुर-302015

नियुक्ति की तिथि : 30 मार्च, 2007

जिसके द्वारा नियुक्त किया गया : शेयरधारकों द्वारा 30 मार्च, 2007 को असाधारण सभा में पारित विशेष प्रस्ताव द्वारा

कृते आर. मोहनोत एण्ड कं.  
चार्टर्ड एकाउटेन्ट

नरेन्द्र मित्रल

पार्टनर

दिनांक : 03.04.2007

स्थान : जयपुर

प्रपत्र क्रमांक 155

(नियम 329 अवलोकन कीजिए)

सदस्यों की स्वैच्छिक समाप्ति

कंपनी का नाम : अलीमा असैट्स एण्ड इन्वेस्टमेन्ट्स प्राइवेट लिमिटेड

(समापन में)

अंतिम बैठक आमंत्रित करने की सूचना

एतद्वारा कंपनीज अधिनियम, 1956 की धारा 497 के अनुसरण में सूचना प्रदान की जाती है कि उपरोक्त नामित कंपनी की साधारण बैठक डी-6/6109, फ्लैट नं. 1, वसन्त कुंज, नई दिल्ली-110070 में गुरुवार,

17 मई, 2007 सुबह 11.00 बजे, तरीका जिसमें कंपनी समाप्ति प्रक्रिया संचालित एवं कंपनी की सम्पत्ति समाप्त की जाएगी तथा किसी स्पष्टीकरण की सुनवाई जोकि समापक द्वारा प्रदान की जा सकती है, तरीका जिसमें किताबें, खाते कंपनी के आलेख्य तथा समापक समाप्त किया जाएगा प्रयोजन हेतु आयोजित की जाएगी।

दिनांक : 07.04.2007

विक्रम रवि टिक्कू  
समापक

#### AVON HOISTS PVT. LTD.

105, Hemkunt Chamber, 89, Nehru Place,  
New Delhi-110 019, Tel : 264806

#### FORM NO. 155

Members'/\*Creditors' Voluntary winding-up

AVON HOISTS PRIVATE LIMITED

(Under Voluntary Winding Up)

Notice convening final meeting

Notice is hereby given in pursuance of section 497/\*509 that a General Meeting of the members of the above named company will be held at 105, Hemkunt Chamber, 89 Nehru place, New Delhi-110019 on, the 19th day of May-2007 at 11.00 AM for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed off and of hearing any explanation that may be given by the liquidator and also of determining by a special resolution of the company, the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed off.

Dated : 12th April, 2007

For Avon Hoists Private Limited  
SUNIL GUPTA  
Liquidator

#### UNIVERSAL LIFESTYLE PRODUCTS PRIVATE LIMITED

#### Annexure A

Regd. Office : 843, Ram Nagar, Shastri Nagar, Jaipur  
Public Notice

In the matter of Members Voluntary Winding up of the Company

Notice is hereby given pursuant to the provisions of Section 485 (1) of the Companies Act, 1956, that the

Company has passed the Special Resolution at its Extra Ordinary General Meeting of the Members held on 30th March, 2007 requiring the Company to be wound up voluntarily :—

"RESOLVED THAT pursuant to the provisions of section 484, 490—498 and all other applicable provisions, if any, of the Companies Act, 1956 and subject to the approval of such authority(ies) as may be required, the Company be wound up voluntarily as Members Voluntary Winding up.

RESOLVED FURTHER THAT M/s. R. Mohnot & Co., Practicing Chartered Accountants be and are hereby appointed as the Liquidator for the purpose of Members Voluntary Winding up and shall be paid a remuneration of Rs. 1,50,000/- for the same.

RESOLVED FURTHER THAT pursuant to the provisions of section 512 and all other applicable provisions, if any, of the Companies Act, 1956, M/s. R. Mohnot & Co., Practicing Chartered Accountants, be and are hereby authorized to exercise all or any of the powers given under Section 457 of the Companies Act, 1956.

RESOLVED FURTHER THAT Sh. Shanti Lal Jain and Sh. Vikas Jain, the erstwhile Directors of the Company be and are hereby severally authorized to file necessary forms, notices, returns and such other documents, papers etc. as may be required with the Registrar of Companies, Jaipur and with such other authority as may be required.

RESOLVED FURTHER THAT Sh. Shanti Lal Jain and Sh. Vikas Jain, the erstwhile Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things which they think necessary or expedient to give effect to the above resolutions."

Dated : 30th March, 2007

Place : Jaipur

SHANTI LAL JAIN

Ex. Director

R. MOHNOT & CO.  
CHARTERED ACCOUNTANTAS

#### FORM No. 151

(See rule 315)

Members' (or Creditors') Voluntary Winding-up  
Notice of appointment of liquidator pursuant to  
section 516

Name of Company : Universal Lifestyle Products Private Limited

Nature of business : Trading of Lifestyle products on wholesale basis.

**Address of Registered Office** : 843, Ram Nagar, Shastri Nagar, Jaipur

**Name(s) and address(es) of Liquidator(s)** : R. Mohnot & Co., Practicing Chartered Accountants, C-68, Lal Kothi Scheme, Jaipur-302015.

**Date of appointment** : 30th March, 2007

**By whom appointed** : Shareholders of Company through a Special Resolution passed at the Extra Ordinary General Meeting held on 30th March 2007.

For R. Mohnot & Co.,  
Chartered Accountants

Dated : 03.04.2007

Place : Jaipur

NARENDER MITTAL

Partner

**FORM No. 155**  
[See Rule 329]

#### MEMBERS' VOLUNTARY WINDING-UP

**Name of Company** : ULTIMA ASSETS & INVESTMENTS PVT. LTD. (In Liqn)

#### Notice convening final meeting

Notice is hereby given in pursuance of section 497 of the Companies Act, 1956 that a General meeting of the members of the above named Company will be held at "D-6/6109, Flat No. 1, Vasant Kunj, New Delhi-110 070" on the 17th day of May, 2007, at 11:00 A.M. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed of and of hearing any explanation that may be given by the liquidator and also of determining by a special resolution of the company, the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of.

Dated : 7th April, 2007

VICKRAM RAVI TIKKOO

Liquidator